



Chesterfield County **Board Bits**

Board of Supervisors
Kelly E. Miller
Edward B. Barber
Renny Bush Humphrey
R. M. "Dickie" King, Jr.
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on February 25, 2004

3:30 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

- Youth Services Citizen Board members provided the results and recommendations from SAY, SO! (Strictly About Youth, Speak Out!), the annual community youth forum.

WORK SESSION

Mr. Brad Hammer, Deputy County Administrator, presented an overview of the proposed FY2005 budget for the Human Services Division.

Dr. Billy Cannaday, Jr., Superintendent of Schools, presented an overview of the Schools' proposed budget for FY2005.

DEFERRED ITEMS

Deferred until Subdivision connectivity policy.
April 28, 2004

NEW BUSINESS

Approved Advertisement of tax rates, the proposed FY2005 and FY2006 Biennial Financial Plan, the proposed FY2005-2011 Capital Improvement Program, the FY2005 Community Development Block Grant Program, and other ordinance changes; and public hearing date of March 24, 2004 to consider these items.

STREETLIGHT COST APPROVALS

Approved Streetlights as follows: Old Happy Hill Road, vicinity of 13271; Intersection of Harrowgate Road and Lora Lynn Road; Amherst Ridge Loop, vicinity of 2732; Amherst Ridge Loop, vicinity of 2833; Amherst Ridge Place, vicinity of 16715; Amherst Oak Lane, vicinity of 16625; Mountclair Road, vicinity of 3000; Intersection of Thornridge Lane and West Village Green Drive; Sherman Road, vicinity of 4420; Sherman Road, vicinity of 4428; and Fox Maple Terrace, vicinity of 4428.

**Deferred until
July 28, 2004** Streetlight for Arrowfield Road, in the vicinity of 2405.

APPOINTMENTS

Approved Appointment of Ms. Patty Gilstrap to serve on the Youth Services Citizen Board.

Approved Appointment of Dr. Joseph Seay and Ms. Susan Payne to serve on the Disability Services Board.

CONSENT ITEMS

Adopted State road acceptance of roads in Stoney Glen South, Section 2 and a portion of Section 1.

Approved Authorization for transfer of funds from the Sewer Facilities Rehab Project to the Falling Creek Wastewater Treatment Plant Digestion Equipment Project and approval of change order.

Approved Request from the Trustees of Winfree Memorial Baptist Church for permission for a proposed sign to encroach within a 16-foot water easement.

Approved Request from Richard W. and Amy H. Sperber for permission for a privacy fence to encroach within a 16-foot drainage easement across Lot 27, Ashley Forest, Section C.

Approved Request from Amberleigh, LLC for permission for a concrete patio to encroach within a 16-foot drainage easement.

Approved Request from Robert G. and Karen P. Verlander for an exception to the use of public wastewater for a proposed residential structure located at 3710 Whitehouse Road.

Approved	Sewer contract for the Tomahawk Creek Trunk, Phase 1 – Watermill Project.
Approved	Request to quitclaim a portion of a variable width sewer easement across the property of Wachovia Bank, National Association.
Approved	Acceptance of two parcels of land along the north right of way line of West Hundred Road from Thomas M. and Florine A. Strickland.
Approved	Acceptance of a parcel of land along the north right of way line of West Hundred Road from Trustees of The Crowder Trust.
Approved	Acceptance of a parcel of land along the west right of way line of Otterdale Road from Donald F. Gobble and Virginia S. Gobble.
Approved	Public hearing date of March 10, 2004 to consider the approval of a ground lease to be entered into in connection with the planned Certificates of Participation financing for various capital improvement projects.
Approved	Public hearing date of March 10, 2004 to consider FY2005 enhancement projects.
Approved	Public hearing date of March 10, 2004 to consider the appropriation of up to \$80,000,000 associated with the refunding of General Obligation Public Improvement Bonds and adoption of a resolution authorizing the refunding.
Adopted	Resolution recognizing Specialist Daniel Allen Nelson, United States Army, for his contributions to “Operation Iraqi Freedom.”
Approved	Transfer of District Improvement Funds from the Matoaca District Improvement Fund to the Chesterfield County School Board to purchase a digital camera for The School Newspaper at Matoaca Middle School.
Approved	Transfer of District Improvement Funds from the Bermuda, Clover Hill, Dale, Matoaca and Midlothian District Improvement Funds to the School Board for post prom celebrations.

REPORTS

Accepted	Report on Developer Water and Sewer Contracts; Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; and a Report of Roads Accepted into the State Secondary System.
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7:00 P.M. SESSION

Reverend Norwood Carson, Pastor of Tabernacle Baptist Church, gave the invocation.

Musical selections were performed by the Tabernacle Baptist Church “Wow” Choir.

Mr. Fran Pitaro led the Pledge of Allegiance.

REQUESTS FOR MOBILE HOME PERMITS AND REZONINGS

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| 04SN0133
Approved with
proffered
conditions | In Matoaca Magisterial District, request of Gary T. & Bonnie A. Jennings for rezoning from Agricultural (A) to Residential (R-12) of 29.8 acres plus a Conditional Use Planned Development on 7.9 acres relative to access in an Agricultural (A) District (37.7 acres total) located on the south line of Hull Street Road, approximately 2,300 feet east of Baldwin Creek Road. Tax IDs 708-665-9636; 708-666-7360 and 9340; 708-667-7101 and 8937; 709-665-3176; 709-666-2039, 3731 and 4163 (Sheets 15 and 23). |
| 04SN0151
Deferred until
4/14/2004 | In Midlothian Magisterial District, request of Charter Colony Senior Assoc., L.P. for amendment to Conditional Use Planned Development (Case 94SN0138) to permit exceptions to Multifamily Residential (R-MF) District standards on 8.1 acres located in the northwest quadrant of Woolridge and Coalfield Roads. Tax ID 726-702-Part of 9236 (Sheet 5). |
| 01SN0149
Approved with
conditions and
proffered
conditions | In Bermuda Magisterial District, request of LaVerne C. Cole for amendment to Conditional Use Planned Development (Case 97SN0150) relative to architectural standards, uses permitted, number of parking spaces and density on 9.0 acres located in the northwest quadrant of the intersection of West Hundred and Rock Hill Roads. Tax IDs 796-655-8223 and 8441 and 797-655-0018, 2444 and 3409 (Sheet 26). |
| 03SN0329
Deferred until
4/28/2004 | In Midlothian Magisterial District, request of Lewis W. Combs, Jr. and James F. Stephens for rezoning and from Residential (R-40) to Residential (R-15) with Conditional Use Planned Development to permit exceptions to Ordinance requirements on 6.5 acres fronting on the south line of Robious Road, east of Sandhurst Lane. Tax ID 735-716-8642 (Sheet 2). |

04SN0131 Approved with proffered conditions	In Bermuda Magisterial District, request of Tom Johnson for rezoning from Light Industrial (I-1) to General Business (C-5) of 77.5 acres located on the west line of Old Stage Road, south of Coyote Drive; also on the east line of Interstate 95, north of West Hundred Road. Tax IDs 802-656-4121, 803-655-1650 and 803-656-3434 (Sheet 27).
04SN0166 Remanded to Planning Commission	In Bermuda Magisterial District, request of Melvin L. Fisher for amendment to Conditional Use (Case 00SN0262) to delete a required setback, plus Conditional Use Planned Development to allow a setback exception on 1.1 acres located in the southeast quadrant of the intersection of Jefferson Davis Highway and Pinehurst Street. Tax IDs 795-664-7592 and 795-665-6610, 7102 and 8407 (Sheet 26).
04SN0171 Approved with one condition	In Bermuda Magisterial District, requests of GDD Properties LLC: 1) for rezoning from General Business (C-5) to Regional Business (C-4) of 3.6 acres with Conditional Use to permit an exposition building; and 2) Conditional Use Planned Development to permit exceptions to Ordinance requirements relative to signage on the proposed Regional Business (C-4) property and an adjacent 3.8 acre parcel currently zoned General Business (C-5) (total of 7.4 acres) located on the north line of Willis Road, west line of Burge Avenue and east line of I-95. Tax IDs 795-671-5688 and 795-677-4820 (Sheet 18).
04SN0172 Approved with one condition	In Bermuda Magisterial District, request of Wolfgang Webner for amendment to Conditional Use Planned Development (Case 84S043) relative to uses on 7.6 acres located in the southeast quadrant of East Hundred and Old Bermuda Hundred Roads and known as 1 East Hundred Road. Tax ID 813-652-8742 (Sheet 27).
04SN0181 Approved with proffered conditions	In Matoaca Magisterial District, request of Robert E. Maddux for amendment to a previously granted zoning (Case 89SN0179) relative to permitted uses and density on 1.0 acre located on the south line of Hull Street Road, east of Deer Run Drive. Tax IDs 728-673-8137 and 8740 (Sheet 15).
04SN0184 Approved with proffered conditions	In Clover Hill Magisterial District, request of Stigall Drive LLC for rezoning from Agricultural (A) to Residential (R-12) of 12.3 acres located on the west line of Stigall Drive, south of Frederick Farms Drive. Tax ID 743-682-3448 (Sheets 10 and 16).

04SN0185
Approved with
proffered
conditions

In Bermuda Magisterial District, request of David Bayford for rezoning from Residential (R-7) to Neighborhood Office (O-1) of 0.5 acre located on the south line of West Hundred Road, east of Curtis Street. Tax ID 794-655-0069 (Sheet 26).

04SN0186
Approved with
proffered
conditions

In Bermuda Magisterial District, request of Rountree Pontiac-GMC Truck, Inc. for rezoning from Community Business (C-3) to General Business (C-5) of 20.5 acres located on the west line of Jefferson Davis Highway, south of Woods Edge Road. Tax ID 799-633-4547 (Sheets 34 and 41).

PUBLIC HEARINGS

A public hearing was held for the Board to consider the effects of Methyl Tertiary Butyl Ether (MtBE) on the county's public water supply.

Approved

Directed staff to provide recommendations to the Board after the Environmental Protection Agency's report on MtBE is released and to notify the Board immediately if water testing reveals a level of MtBE exceeding 15 parts per billion.

The meeting adjourned at 9:30 p.m. until March 8, 2004 at 5:00 p.m. for the next regularly scheduled meeting in the Public Meeting Room.